

HON. MARY KATHERINE GREENLAW, MAYOR
HON. BRADFORD C. ELLIS, VICE -MAYOR, WARD ONE
HON. KERRY P. DEVINE, AT-LARGE
HON. MATTHEW J. KELLY, AT-LARGE
HON. GEORGE C. SOLLEY, WARD TWO
HON. FREDERIC N. HOWE, III, WARD THREE

HON. BEATRICE R. PAOLUCCI, WARD FOUR

October 9, 2012 7:30 p.m. Mayor Mary Katherine Greenlaw, Presiding

1. Call to Order

2. Invocation

Councilor Frederic N. Howe. III

3. Pledge of Allegiance

4. Presentation

5. Comments from the Public

City Council provides this opportunity each regular meeting for comments from citizens who have signed up to speak before the start of the meeting. To be fair to everyone, please observe the five-minute time limit and yield the floor when the Clerk of Council indicates that your time has expired. Decorum in the Council Chambers will be maintained. Comments that are not relevant to City business and disruptive are inappropriate and out of order.

6. Public Hearings

- A. Resolution 12-___, Granting a Special Use Permit to Greenbrier Center Associates for Operation of a Retail Sales and Automobile Service Establishment on Property Located at 2042 Plank Road <u>LINK</u>
- B. Resolution 12-___, Renewing the Special Use Permit Granted in 2000 to New City Fellowship Church to Use a Portion of the Church Parking Lot for Virginia Railway Express Parking at the Property Located at 200 Prince Edward Street LINK

7. Council Agenda

- A. Downtown Parking Hours during the Holiday Season Councilor Paolucci
- B. Hardware Store Kiln Site Councilor Kelly

8. Consent Agenda

- A. Transmittal of Boards and Commission Minutes
 - Board of Social Services July 13, 2012 <u>LINK</u>
 - Board of Social Services August 10, 2012 LINK
 - Fredericksburg Clean & Green Commission August 6, 2012 LINK
 - Economic Development Authority August 13, 2012 LINK
 - Memorials Commission July 18, 2012 LINK
 - Planning Commission July 25, 2012 <u>LINK</u>
 - Planning Commission August 8, 2012 LINK
 - Planning Commission Work Session August 25, 2012 LINK

- Planning Commission September 12, 2012 LINK
- Potomac & Rappahannock Transportation Commission July 12, 2012 <u>LINK</u>
- B. Accepting the Memorials Advisory Commission Wall of Honor Nominees William "Sidney" Armstrong, Dr. George H. Brumble, and John W. Scott, Jr. <u>LINK</u>

9. Council Minutes

- A. Regular Session July 24, 2012 LINK
- B. Public Hearing August 28, 2012 LINK
- C. Regular Session August 28, 2012 LINK
- D. Public Hearing September 11, 2012 LINK
- E. Regular Session September 11, 2012 LINK

10. Boards and Commissions

- A. Reappointments to the Planning Commission Roy McAfee and Edward Whelan LINK
- B. Appointment to the Rappahannock Area Community Services Board Rev. Lawrence A. Davies <u>LINK</u>
- C. Appointment to the FAMPO Transportation Advisory Group (TAG) Allen Ludwig LINK

11. City Manager Agenda

- A. Report from City Manager on VDOT Revenue Sharing Program -- FY14 Call for Applications LINK
- B. Resolution 12-___, Amending the Fiscal Year 2013 Budget By Changing the Social Services Fund Budget LINK
- C. Ordinance 12-___, First and Second Read, Permitting Deputy Sheriffs to Engage in Off-Duty Employment; by Amending Fredericksburg City Code, Chapter 2 "Administration", Article IV "Officers and Employees", Division 7 "Police", Section 2-262 "Employment of Off-Duty Officers" LINK
- D. City Manager Report LINK
- E. Calendar LINK

12. Closed Session

- A. Closed Session under Code of Virginia, Section 2.2-3711 (A)(3), Acquisition of real property for a public purpose, specifically, three temporary construction easements for the new court facility, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- B. Resolution 11-____, Approving Certification of Closed Meeting LINK